

**AGENDA
REGULAR MEETING
RENO CITY COUNCIL
Wednesday, April 6, 2011
12:00 P.M.**

**RENO CITY COUNCIL CHAMBER
ONE EAST FIRST STREET
RENO, NEVADA 89501**

Robert A. Cashell, Sr., Mayor
Dan Gustin, Council Member, Ward 1
Sharon Zadra, Council Member, Ward 2
Jessica Sferrazza, Council Member, Ward 3
Dwight Dortch, Council Member, Ward 4
David Aiazzi, Council Member, Ward 5
Pierre Hascheff, Council Member, At-Large

THIS AGENDA IS POSTED AT RENO CITY HALL, 1 EAST FIRST STREET, THE WASHOE COUNTY CENTRAL LIBRARY, 301 SOUTH CENTER STREET, CITY OF RENO COMMUNITY DEVELOPMENT BUILDING, 450 SINCLAIR STREET, THE WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, AND FURTHER IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE CITY OF RENO, www.reno.gov.

A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Agenda items may be considered out of order.

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

ITEM

A.0 *PLEDGE OF ALLEGIANCE

A.1 *OBSERVANCE OF A MOMENT OF SILENCE

A.2 *ROLL CALL

A.3 APPROVAL OF THE AGENDA - April 6, 2011.

A.4 *PUBLIC COMMENT - Limited to No More than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk. [12:00 p.m.]

B.0 CASH DISBURSEMENTS - March 13, 2011 through March 26, 2011.

C.0 CONSENT AGENDA

C.1 Approval of Privileged Business Licenses

a. New License – Liquor

1. Hash House A Go Go, James P. Rees, 219 North Center Street – Dining Room Alcohol [Ward 4]
2. Town Liquor and Smoke #2, Mohan Rajput, 5890 South Virginia Street, Suite 4-B – Packaged Liquor [Ward 3]
3. John Iliescu, John Iliescu Jr., 195 North Virginia Street – Bar [Ward 5]

b. New License – Gaming

1. Winner's Gaming Inc. Db at Speedway Market, Robert Gene King, 1400 East Peckham Lane – Slots [Ward 3]

c. Change of Ownership- Liquor

1. New Fireside Market, Kuldip Singh, 205 East Fourth Street - Packaged Liquor [Ward 5]

C.2 Staff Report: Approval of an Intrastate Interlocal Agreement between the City of Reno by and through its Police Department, and the State of Nevada by and through its Northern Nevada Adult Mental Health Services to continue the establishment of a Mobile Outreach Safety Team.

C.3 Staff Report: Acceptance of a Low Income Housing Trust Funds Grant from the State of Nevada for operations of the Homeless Management Information System in the amount of \$29,866.74.

C.4 Staff Report: Ratification of Agreement between the U.S. Department of Housing and Urban Development and the City of Reno for the Implementation of the Third Neighborhood Stabilization Program (NSP 3).

C.5 Staff Report: Approval of Award of Contract to F. Evan's Construction, Inc., for American with Disabilities Act upgrades to the front lobby and entrance at the Evelyn Mount Northeast Community Center in an amount not to exceed \$64,000 (Capital Improvement Plan).

C.6 Staff Report: Case No. LDC11-00019 (Amber Meadows) Certification of Amber Meadows Master Plan Land Use Designation. [Ward 4]

C.7 Staff Report: Approval of an Amendment to the Agreement with Charles P. Cockerill for Attorney Services for labor relations issues in an amount not to exceed \$150,000 (General Fund).

This item was continued from the March, 23, 2011 City Council meeting.

D.0 PROCLAMATIONS:

D.1 Proclamation to Walt Frazier for career long efforts to provide education, intervention and progressive policing approaches in dealing with gangs -presented by Mr. Hugo Mercado from US Senator Harry Reid's Office.

D.2 Proclamation declaring April as Fair Housing Month - Kate Knister, Silver State Fair Housing.

E.0 PRESENTATIONS - None.

F.0 PUBLIC HEARINGS - 12:15 P.M.

- F.1 Staff Report: **Case No. LDC11-00038 (Southeast Neighborhood Plan/Pioneer Parkway Holding Co.)** Request for a Master Plan amendment from: a) four parcels totaling ± 11.3 acres of "Commercial Area" to "Planned Development Area - Pioneer Parkway Holding Company"; and b) a portion of an easement totaling .24 acres of "Planned Development Area" to "Planned Development Area - Pioneer Parkway Holding Company". The ± 11.54 acres consist of: 1) three parcels and a portion of an easement located at the southeast corner of the intersection of Old Virginia Road and Sutherland Lane; and 2) one parcel that is located $\pm 1,288$ feet to the northeast of the intersection of South Virginia Street and Geiger Grade Road. **[Ward 2]**

- F.1.1 **Resolution No.** Case No. LDC11-00038 (Southeast Neighborhood Plan/Pioneer Parkway Holding Co.) Resolution to amend Resolution No. 5673 by adopting a change to the Land Use and Southeast Neighborhood Plan elements of the Reno Master Plan as approved in Case No. LDC11-00038. **[Ward 2]**

G.0 ORDINANCES, ADOPTION

- G.1 Staff Report: Bill No. 6742 Ordinance authorizing an Amendment of Ordinance No. 5884 relating to the outstanding "City of Reno, Nevada, Taxable Lease Revenue Bond, Series 2006"; providing other details in connection therewith; and providing for the effective date.

H.0 RESOLUTIONS [Other Resolutions can be found under the Public Hearing Sections of this Agenda]

- H.1 Staff Report: **Resolution No.** Resolution to reapportion the assessments for the City of Reno, Nevada 1999 Special Assessment District No. 2/Reapportionment No. 9 (ReTRAC).
- H.2 Staff Report: **Resolution No.** Resolution fixing the time when objections to the assessment roll for the City of Reno, Nevada 2009 Special Assessment District No.1 will be heard, and causing such roll to be filed in the office of the City Clerk.
- H.3 Staff Report: **Resolution No.** Resolution granting approval of \$130,000 to 24 Arts and Culture Organizations for FY 2011/12 Project Grants (Room Tax Fund).
- H.3.1 Approval of Agreements with 24 Arts and Culture Organizations for FY 2011/12 Project Grants.
- H.4 Staff Report: **Resolution No.** Resolution granting approval of \$62,350 to 15 Arts and Culture Organizations for FY2011/12 Cultural Event Grants (General Fund).
- H.4.1 Approval of Agreements with 15 Arts and Culture Organizations for FY2011/12 Cultural Event Grants.

H.0 RESOLUTIONS [Other Resolutions can be found under the Public Hearing Sections of this Agenda] (Continued)

- H.5 Staff Report: **Resolution No.** Resolution declaring the City of Reno's intention to annex territory identified as Tier 1 Annexation Areas in the certified 2010-2017 City of Reno Annexation Program and further described by the attached Assessor Parcel Numbers (Exhibit A).
- H.6 Staff Report: Approval of a Consultant Agreement with Lumos and Associates for surveying and mapping services for the Tier 1 Annexation Areas in the City of Reno Annexation Program, 2010-2017, in an amount not to exceed \$78,750 (Stabilization Fund).

I.0 ORDINANCES, INTRODUCTION [Other Ordinance Introductions can be found under the Public Hearing Sections of this Agenda]

J.0 STANDARD DEPARTMENT ITEMS

J.1 CITY MANAGER

- J.2 Update, discussion, and adoption of the City's Corrective Action Plan following the presentation to the Committee on Local Government Finance and potential direction to staff.
- J.3 Staff Report: Discussion and potential direction to staff regarding the scope of work for the consulting contract with Kafoury, Armstrong & Company.
- J.4 Staff Report: Discussion and potential direction to staff regarding possible ordinance amendments to address regulating drug paraphernalia, tattoo parlors, packaged liquor and restricted gaming.
- J.5 Update, discussion and potential direction to staff regarding the FY2011/12 Budget Process.
- J.6 Staff Report: Discussion and potential direction to staff regarding the settlement of Municipal Court transactions.
- J.7 Staff Report: Update, discussion and potential direction to staff regarding the Reno Fire Department's 2010 SAFER grant application to the Department of Homeland Security, a division of the Federal Emergency Management Agency.
- J.8 Staff Report; Discussion and potential direction to staff regarding assessments for the City of Reno, Nevada 2010 Special Assessment District No. 2 (Northgate), overall project financing, and the Option Agreement with RJB Development regarding the acquisition of the Northgate Property.
- J.9 Discussion and potential direction to staff regarding proposed state legislation and other matters relating thereto.

[4:00 p.m.]

K.0 CITY CLERK

K.1 Boards and Commissions Appointments including Alternate Members

- a. Ward Two (South) Neighborhood Advisory Board
- b. Recreation and Parks Commission

L.0 MAYOR AND COUNCIL

- L.1 Identification of Mayor and Council Items for Future Agendas of the Reno City Council.

L.2 Liaison Reports

Access Advisory Board - Councilmember Hascheff, Liaison
Affordable Housing Task Force - Councilmember Sferrazza, Liaison
Artown - Councilmember Aiazzi, Member
Audit Committee - Councilmember Hascheff, Member, Councilmember Gustin, Member, Councilmember Sferrazza, Member
Ballroom Construction Review Committee - Mayor Cashell, Member, Councilmember Dortch, Member, Councilmember Aiazzi, Member
Board of Directors, Nevada League of Cities - Councilmember Sferrazza, Member
Citizen's Cable Compliance Committee - Councilmember Aiazzi, Liaison
City of Reno Housing Authority - Councilmember Sferrazza, Member
Civil Service Commission - Councilmember Hascheff, Liaison
Criminal Justice Advisory Committee - Councilmember Sferrazza, Liaison
District Board of Health - Councilmember Gustin, Member
Downtown Alcohol Advisory Board
Downtown Police Tax District - Councilmember Gustin, Liaison
Financial Advisory Board - Councilmember Hascheff, Liaison
Fire Advisory Board - Councilmember Hascheff, Alternate, Councilmember Zadra, Member, Councilmember Aiazzi, Member
Flood Management Authority - Councilmember Aiazzi, Member, Councilmember Sferrazza, Member
Historical Resources Commission - Councilmember Gustin, Liaison
Human Services Consortium - Councilmember Sferrazza, Member, Councilmember Aiazzi, Alternate
National League of Cities Public Safety and Crime Prevention Steering Committee - Councilmember Sferrazza, Member
Neighborhood Advisory Boards - Councilmember Gustin, Liaison (Ward 1), Councilmember Zadra, Liaison (Central & South Ward 2), Councilmember Sferrazza, Liaison (Ward 3), Councilmember Dortch, Liaison (Northeast, & North Valleys Ward 4), Councilmember Aiazzi, Liaison (Northwest & Old Northwest Ward 5)
Oversight Panel for School Facilities - Councilmember Hascheff, Member, Councilmember Aiazzi, Member

L.0 MAYOR AND COUNCIL (Continued)

L.2 Liaison Reports (Continued)

Planning and Building Enterprise Funds Advisory Committee - Councilmember Zadra, Liaison, Councilmember Sferrazza, Liaison

Recreation and Parks Commission - Councilmember Gustin, Liaison

Redevelopment Agency Citizen's Advisory Committee - Councilmember Gustin, Liaison

Regional Transportation Commission - Councilmember Gustin, Member, Councilmember Aiazzi, Member

Regional Planning Governing Board - Mayor Cashell, Member, Councilmember Hascheff, Member, Councilmember Gustin, Alternate, Councilmember Zadra, Alternate, Councilmember Dortch, Member, Councilmember Aiazzi, Member

Reno Arts and Culture Commission - Councilmember Aiazzi, Liaison

Reno City Planning Commission - Councilmember Dortch, Liaison

Reno Sparks Convention & Visitors Authority - Councilmember Zadra, Member, Councilmember Dortch, Member

Reno Tahoe Airport Authority - Councilmember Gustin, Liaison, Councilmember Zadra, Liaison, Councilmember Dortch, Alternate

Senior Citizen's Advisory Committee - Councilmember Hascheff, Liaison, Councilmember Gustin, Alternate

Sierra Arts Foundation - Councilmember Zadra, Member

Truckee Meadows Water Authority - Mayor Cashell, Member, Councilmember Dortch, Alternate, Councilmember Aiazzi, Member

Urban Forestry Commission - Councilmember Gustin, Liaison

Youth City Council - Councilmember Sferrazza, Liaison

L.3 Reports from any Conferences or Professional Meetings.

L.4 **Resolution No.** Resolution donating \$850 to Hillside Foursquare Church to assist with expenses associated with their community outreach events. P. Hascheff, D. Aiazzi

L.5 Discussion and potential direction to staff regarding amending sewer user charges for existing county sewer customers who are being annexed into the City. D. Gustin

L.6 **Resolution No.** Resolution donating \$500 from Council Donation Funds to Girl Scouts of the Sierra Nevada to purchase Girl Scout cookies for seniors participating in City of Reno Senior Events and Activities. D. Gustin

L.7 Discussion and potential direction to staff regarding a request for an update from the Flood Management Authority with a comprehensive budget review, staff performance and responsibilities. S. Zadra

L.8 UPDATES ON ITEMS IDENTIFIED BY MAYOR AND COUNCIL

- L.9 Recognition of good deeds and positive events in the community.
- L.10 Update regarding Grievances and Arbitrations.
- L.11 Update, discussion and potential direction to staff regarding the progress on Consolidation.
- L.12 Update, discussion and potential direction to staff regarding the Progress on Shared Services.
- L.13 Update on tracking Fire Department overtime.

ANY ITEM THAT IS NOT HEARD BEFORE 10 P.M. MAY BE CONTINUED UNTIL THE NEXT EVENING, OR THE NEXT REGULAR MEETING OF THE RENO CITY COUNCIL.

M.0 PUBLIC HEARINGS - 6:00 P.M. - None.

N.0 ADJOURNMENT.